

Municipal Building, Lodi, Cal., Dec. 7, 1914.

The Board of Trustees of the City of Lodi convened in regular session at 8:20 p.m. President Hale called the meeting to order, all members being present.

Building permits were granted to:

O.W. Kinney, dwelling on lot 9, block B, Ayers & Pitcher's Add.

H.M. Stanley (for Emma Randolph), kitchen and bath room, lot 17, block 8, Barnhart Tract.

J.H. Griffith, roof on barn at 105 East Locust Street.

Superintendent of Public Utilities Hanning recommended that the jail be provided with a coal stove, as the electric heater in use was unsatisfactory, the latter to be transferred to the City Clerk's office in exchange for a smaller one in use there and requested permission to sell the heater now being used in the Clerk's office. The matter was referred to the Public Utilities Committee.

The Superintendent of Public Utilities recommended that a charging set be provided for charging the storage battery of the fire truck, the Board upon motion regularly made, seconded and carried, authorizing him to procure and install the same.

An easement was presented and read whereby Henry Princeville grants to the City of Lodi right of way for sewers, etc., over and across the south 5 feet of the west $\frac{1}{2}$ of lot 59, Barnhart Tract, which easement was accepted and ordered recorded.

J. C. Brier presented a plat of a proposed subdivision of the Brier land located between North Church and North School streets in Ayer's & Pitcher's Addition, offering to dedicate to the city a strip of land for street purposes 40 feet wide running east and west through the tract, which by the following resolution was accepted:

WHEREAS, Mr. J. C. Brier has offered to the City of Lodi a tract of land forty feet wide running from the east line of North Church street to the west line of North School street to be used forever as a thoroughfare, be it,

RESOLVED, That the Board of Trustees of the City of Lodi, assembled in regular meeting, accept such strip of land as designed in the accompanying map filed with the City Clerk and to be filed with the Recorder of San Joaquin County.

Upon motion of Trustee Deaver, seconded by Trustee Black, the President of the Board and the City Clerk were authorized to execute the necessary certificate of acceptance of the plat offered by J.C. Brier. The above motion was carried by the affirmative votes of Trustees Deaver, Black, Keeney, Foleendorf and Hale.

Superintendent Hanning and City Engineer Barzellotti presented estimates for sewer and water system extensions in the Barnhart Tract and for storm sewers on West Elm street.

Upon motion regularly made, seconded and carried, the Superintendent of Public Utilities was authorized to procure the necessary pipe and proceed to construct the proposed sewer extension in the Barnhart Tract.

The matters of the proposed water extension in the Barnhart Tract and storm sewer on West Elm street was referred to the Committee of the Whole.

Superintendent Hanning presented a written report, estimates and recommendations for extending the water system in the newly annexed district which matter was referred to the Committee of the Whole.

Upon motion regularly made, seconded and carried, the bill of sale of the Western States Gas & Electric Company conveying to the City of Lodi a part of their electric distributive system situated within that portion of the City recently annexed, was accepted and ordered filed.

The following resolution was introduced, read and adopted:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF LODI TO DIMINISH THE WIDTH OF NORTH SCHOOL STREET

WHEREAS, A portion of North School street in the City of Lodi was dedicated and laid out to the width of eighty (80) feet and another portion of said street is sixty (60) feet in width.

THEREFORE, BE IT RESOLVED, That it is the intention of the City Board of Trustees of the City of Lodi to diminish the width of a portion of North School street in said city by vacating a strip of land on the west side of said street, as the same is bounded and described as follows to-wit: Beginning at the intersection of the west line of North School street with the north line

of lot of land owned by Amos T. Dunton and Mabel Dunton, his wife; thence west along the north line of said lot twenty feet to a point; thence in a northerly direction along the line of said street as dedicated and along the land of W. P. Boden and of lots numbered Ten, Nine, Eight, Seven and six of Block One (1) of Moran-Handle Addition to the City of Lodi, Three Hundred Ninety-Three and Two-Tenths (393.2) feet to the south line of land of John Acker; thence east along the south line of land of said John Acker twenty feet to the southeast corner thereof; thence in a southerly direction along a line parallel with the east line of said street, as dedicated, to the place of beginning, being a strip of land twenty feet wide and Three Hundred Ninety-Three and Two Tenths feet long.

That the Lodi Post, a semi-weekly newspaper, published and circulated in the City of Lodi, is hereby designated as the paper in which notice hereof shall be published.

That all of the proceedings shall be in pursuance of an act of the legislature of the State of California entitled "An act to provide for laying out, opening, extending, widening, straightening or closing up, in whole or in part, any street, square, lane, alley, court or place within municipalities, and to condemn and acquire any and all land and property necessary or convenient for that purpose," approved March 6, 1889, and the several acts amendatory thereof or supplemental thereto.

Upon motion of Trustee Keeney, seconded by Trustee Black, the foregoing resolution was adopted by the affirmative votes of Trustees Keeney, Black, Folendorf, Deaver and Hale.

Upon motion regularly made, seconded and carried, the Superintendent of Streets was authorized to publish and post in accordance with law a "Notice of Proceedings to Diminish the Width of North School Street in the City of Lodi," as provided in the above Resolution of Intention.

Upon motion regularly made, seconded and carried, the City Clerk was authorized to purchase six cuspidors for the Council Chamber.

Trustee Keeney moved, seconded by Trustee Deaver, that the engineering fees on street improvement be fixed at three per cent of the total cost of the work. The foregoing motion was carried by the affirmative votes of Trustees Keeney, Deaver, Black, Folendorf and Hale.

The attention of the street committee was called to the necessity of property owners attending to the proper trimming of sidewalk trees; also that the practice of plowing up sidewalk space fronting vacant lots should not be permitted; and it was suggested that the Chairman of the Street Committee request the Street Superintendent to notify property owners as above.

The Street Superintendent, by a motion regularly made, seconded and carried, was authorized to order two carloads of crushed rock to be used on street crossings.

The report of Plumbing Inspector Henning for the month of November was read and ordered filed.

Claims against the city amounting to \$5146.05, having been passed by the auditing committee, were allowed and ordered paid.

The Board adjourned.

H. S. Clark

City Clerk.

Attest: